

NOTICE OF QUARTERLY MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a Quarterly Meeting of Wyuka Board of Trustees will take place at 8:30 a.m. on Wednesday, February 24, 2010 in the Garden Room of the Wyuka Funeral Home at 3600 "O" Street, Lincoln, Nebraska.

AGENDA

WYUKA BOARD OF TRUSTEES QUARTERLY MEETING

February 24, 2010

8:30 A.M.

1. Review and Approval of the Minutes of the Quarterly Meeting Held on July 29, 2009.
2. Review and Approval of the Minutes of the Quarterly Meeting Held on November 11, 2009.
3. Review and Approval of the Minutes of the Special Meeting Held on December 10, 2010.
4. Discuss Status of Stables Project.
5. Approval of 2010 Health Insurance Plan.
6. Discuss Status of the 2009 Audit.
7. Report of Strategic Planning Committee.
8. Report of Compensation Committee.
9. Report of Fundraising and Development Committee.
10. Report of Budget and Finance Committee.
11. Report of Governance Committee.
12. Discuss Memorial Day event.
13. Closed Session.
14. Other Business.
15. Adjournment.